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WASHINGTON COUNTY **BOARD OF SUPERVISORS**

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MEMO

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism &

Community Development Committee: Supervisors Griffith.

Campbell, Hicks, O'Brien, Shaw, Skellie, Ferguson

FROM: Clerk of the Board

Chairman Griffith has scheduled an Agriculture, Planning, Tourism & Community Development Committee meeting for Tuesday. February 21, 2023 at 1:00 PM in the Board of Supervisors' Classroom, Room B214, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bgA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes January 24, 2023
- 3. Tourism 2022 Review and 2023 Budget Presentation Black Dog
- 4. Budget Amendments
- 5. Broadband Updates
- 6. Solid Waste Plan Action Items Approval
- 7. Other Business
- 8. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: February 15, 2023

Fort Edward, New York